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CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI,
(262) 342-1161 – (262)

www.burlington-

SPECIAL AGENDA COMMON COUNCIL

Tuesday, December 1, 2009

5:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call.
2. Citizens Comments.
3. Appointments and Nominations:
 - A. Reappoint Jack Eckola to the Community Development Authority, term expiring 11/4/2012.
4. Adjourn into Closed Session.

Closed per Wis. Stats. 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Review Development Agreement with the Burlington Hotel Group.

5. Reconvene into Open Session.
6. To approve a Development Agreement between the City of Burlington Community Development Authority and Burlington Hotel Group, LLC.
7. Adjournment.

Note: Notice is hereby given that a majority of the members of the Community Development Authority may be present at this meeting. Although this may constitute a quorum of the CDA, the CDA will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.